



Companies House

AR01 (ef)

Annual Return



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Company Name: MCCARTHY & SONS LTD

Company Number: 05527887

Date of this return: 04/08/2014

SIC codes: 16290

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 6 PARKSIDE UNITS
ALBERT STREET MILL HILL
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 4BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **MCCARTHY**

Former names:

Service Address: **152 SANDY LANE
LOWER DARWEN
BLACKBURN
LANCASHIRE
BB3 0PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ASTLES**

Surname: **MCCARTHY**

Former names:

Service Address: **64 HEYS CLOSE
BLACKBURN
LANCASHIRE
BB2 4PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1977**

Nationality: **BRITISH**

Occupation: **BAKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **MCCARTHY**

Former names:

Service Address: **152 SANDY LANE
LOWER DARWEN
BLACKBURN
LANCASHIRE
BB3 0PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ONE SHARE = ONE VOTE. B)DIVIDEND DISTRIBUTIONS MADE PROPORTIONATE TO SHAREHOLDING. C) ON WINDING UP DISTRIBUTIONS MADE PROPORTIONATE TO SHAREHOLDING. D)AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **150 ORDINARY shares held as at the date of this return**
Name: **RICHARD MCCARTHY**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MCCARTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.